



# **ROCHESTER COMMUNITY SCHOOLS**

501 West University Drive, Rochester, Michigan

## **BOARD OF EDUCATION REGULAR MEETING**

November 10, 2014 at 7:00 PM ~ Harrison Room

### **AGENDA**

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Communications

A. Secretary of the Board of Education

B. Citizens Requesting Placement on the Agenda - NONE

C. Student Representatives to the Board

D. Members of the Board of Education

IV. Spotlight on Success

A. Veterans Day Recognition (Informational Item) Ms. Nowak

V. Consent Agenda

A. Current Bills Payable for October 4, 2014 through October 24, 2014 in the amount of \$5,934,419.98.

B. Board of Education Work Session Minutes of October 27, 2014

C. Human Resource Report

## VI. Reports

- A. Superintendent's Committee Reports (Informational Item) Dr. Shaner, Mrs. Fragomeni, and Mr. Romzek
- B. Superintendent's Report (Informational Item) Dr. Shaner
- C. Enrollment Update (Informational Item) Dr. Shaner

## VII. New Business

- A. Board of Education Regular Meeting Minutes of October 13, 2014 (Action Item) Ms. Nowak
- B. Approval of Facility & Technology Planning Consultants (Action Item) Mr. Romzek
- C. Approval of the Rochester Administrators Association Tentative Agreement (Action Item) Ms. Davis
- D. Approval of Non-Union Administrator and Executive Assistant Salary and Benefit Recommendations (Action Item) Ms. Davis
- E. 2013-2014 District Audit (Action Item) Mr. Romzek

## VIII. Additional Business

- A. Citizens Present at the Meeting
- B. Members of the Administration
- C. Members of the Board of Education

## IX. Announcements

- A. Upcoming Events

## X. Adjournment

accordance with the Elliot-Larson Civil Rights Act (ELCRA) MCL 37.2206, Persons with Disabilities Civil Rights Act (PWCRA), MCL 37.1206, Title II, Title VI, and Title VII of the Civil Rights Act of 1964, Title IX of the Educational Amendment Act of 1972, the Age Discrimination in Employment Act and the Immigration Reform and Control Act of 1986 (8U.S.C., Section 1324A Et.Seq.) and Section 504 of the Rehabilitation Act of 1973. In addition, individuals will not be excluded from, or be denied, the benefits of participation in any program or activity for which the Board is responsible. Rochester Community Schools has designated the following individuals as Compliance Coordinators: Title IX, Title II and Section 504 – Students: Assistant Superintendent for Instruction, 501 W. University, Rochester, MI 48307 (248)726-3106; Equal Employment Opportunity/Section 504 for non-students: Chief Human Resource Officer, 501 W. University, Rochester, MI 48307 (248)726-3110

NOTE: Backup information pertaining to items on the board agenda is available for review at the Rochester Community Schools District Web Site under Board of Education.

Anyone planning to attend the meeting who is in need of special assistance under the Americans with Disabilities Act is asked to contact the Community Relations Department at 248-726-3185 at least 48 hours prior to the meeting.